

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: 30th October, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub: Notice for Intimation of Record Date for the Purpose of Reduction of Share Capital
Record Date /Cutoff Date : 16.11.2024
Script Code: 500236

Dear Sir,

Pursuant to provision of Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation 2015, it is hereby notified that the company has fixed Saturday, the 16th November, 2024 as the record date for the purpose of Reduction of Share Capital of the Company and allotment of reduced Equity shares to the eligible Shareholders.

Thanking You,

Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

Dhiren Thakkar
Director
DIN: 00610001